

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on November 10, 2004 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Fleecs, Dick Calhoon, Linda Clabaugh and Ron Sutter
Absent: None
Others: Bob Feit, Jim Bauer, Mike Ramsey, Pat Feist, Mike Goodwin, Rex Behrends, Dave Neidfelt, Charlene Marlow, Troy Jantz, Syndee West

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on November 4, 2004 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Minutes of the October 27, 2004 meeting was received and placed on file.

Receive bids Chairman asked if there were any additional bids to be received.

Moved by Clabaugh, seconded by Vetrovsky, to close the bidding and instruct the secretary to read the bids allowed.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter, Clabaugh
Nay: None MOTION CARRIED

**Grit Aeration and Belt Conveyor
WPC Department
November 10, 2004
Bid Tabulation**

<u>Bidder</u>	<u>Bid Security</u>	<u>Total Bid</u>
CAS Construction, Inc.	Bond	\$79,400.00
Moved by Vetrovsky, seconded by Fleecs, to refer the bids to administration for approval.		

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter, Clabaugh
Nay: None MOTION CARRIED

Award Bid Chairman made a recommendation to the Mayor and City Council to award the bid for one new Water Jet-Vac Truck for the Water Pollution Control Department to Elliot Sanitation Equipment Company in the amount of \$198,500 (with trade-in).

Moved by Fleecs, seconded by Vetrovsky, to award the bid to Elliot Sanitation Equipment Company.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter, Clabaugh
Nay: None MOTION CARRIED

Plans, Specifications and Advertisement of Bids Chairman presented for approval the plans, specifications and advertisement of bids for one new ½-ton 4x4 extended cab pickup truck (new 2004 or 2005) for the Engineering Department.

Moved by Clabaugh, seconded by Fleecs, to approve the plans, specifications and advertisement of bids.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter, Clabaugh
Nay: None MOTION CARRIED

Pay Request #3

Chairman made a recommendation to the Mayor and City Council to approve Pay Request #2 for the Park St. and Wentworth Ave. Paving Project #04-460 to Stevens Construction, Inc. in the amount of \$42,216.00 to be paid through TIF Financing.

Moved by Sutter, seconded by Fleecs, to recommend approval of Pay Request #3.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter, Clabaugh
Nay: None MOTION CARRIED

Pay Request #1

Chairman made a recommendation to the Mayor and City Council to approve Pay Request #1 for the Valley Gutter Project in the amount of \$15,000.00 to Trauernicht Construction, Inc.

Moved by Clabaugh, seconded by Vetrovsky, to recommend approval of Pay Request #1 for the Valley Gutter Project.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter, Clabaugh
Nay: None MOTION CARRIED

Pay Request #2

Chairman made a recommendation to the Mayor and City Council to approve Pay Request #2 for the Misc. Curb and Gutter Project in the amount of \$45,000.00 to Trauernicht Construction, Inc.

Moved by Fleecs, seconded by Clabaugh, to recommend approving Pay Request #2 for the Misc. Curb and Gutter Project.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter, Clabaugh
Nay: None MOTION CARRIED

Pay Request #1

Chairman made a recommendation to the Mayor and City Council to approve a pay request from Gen-Mech Contractors, Inc. for the West Booster Pump Station Project in the amount of \$130,635.00.

Moved by Fleecs, seconded by Vetrovsky, to approve the pay request from Gen-Mech Contractors, Inc.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter, Clabaugh
Nay: None MOTION CARRIED

Write-off of Bad Debts

Chairman presented for approval the bad debts for this quarter to be written off the accounts receivable ledger.

Moved by Sutter, seconded by Clabaugh, to approve the write-off of bad debts.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter, Clabaugh
Nay: None MOTION CARRIED

Receive and place on file

Chairman presented the Water Department Nitrate/Pumping Report to be received and placed on file.

Moved by Vetrovsky, seconded by Fleecs, to receive and place this report on file.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter, Clabaugh
Nay: None MOTION CARRIED

Report on Tax Increment Financing	Jim Bauer gave a report on Tax Increment Financing and Bond Issuance.
Reports/Vouchers	<p>Chairman presented the Vouchers for the Street, Electric, Water and WPC departments.</p> <p>Moved by Fleecs, seconded by Clabaugh to approve to pay the vouchers.</p> <p>Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter Abstain: Clabaugh Nay: None</p> <p>MOTION CARRIED</p>
Meeting Adjourned	<p>Moved by Fleecs, seconded by Clabaugh, to adjourn meeting.</p> <p>Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter, Clabaugh Nay: None</p> <p>MOTION CARRIED</p> <p>Meeting adjourned at 12:44 p.m.</p>

Chairman

Secretary